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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214514958 | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: NORCAL Mutual Insurance Company</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2014</p> <p>SCC ID NO: F1853599</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | |
| CLASS | AUTHORIZED | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 560 DAVIS STREET SUITE 200</p> <p style="text-align: center;">CITY/ST/ZIP: SAN FRANCISCO, CA 94111</p> | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: THEODORE SCOTT DIENER TITLE: P/CEO ADDRESS: 560 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: THEODORE SCOTT DIENER TITLE: P/CEO ADDRESS: 560 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DUSTIN A SHAVER TITLE: VP/RM ADDRESS: 560 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: DUSTIN A SHAVER TITLE: VP/RM ADDRESS: 560 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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|-----------------|--------------------------------------|---|--|
| NAME: | NEIL E. SIMONS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/REG COMP | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | JEFFREY J. SMITH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/ACTUARY | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | KATHERINE HELEN CROCKER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/CLO/S | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | DENIS J. DILLON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | PAUL R. GABEL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/CLAIMS/RM | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | MARK D. JOHNSON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/CFO | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | PATRICIA A. DAILEY, MD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE CHAIRMAN | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | JAAN E. SIDOROV, MD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 560 DAVIS ST | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111 | | |
| NAME: | TIMOTHY J. FRIERS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/CUO | | |
| ADDRESS: | 560 DAVIS STREET | | |
| CITY/ST/ZIP/CO: | SUITE 200 SAN FRANCISCO, CA 94111 | | |
| NAME: | MICHAEL G. ROQUE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/BUSDEV | | |
| ADDRESS: | 560 DAVIS STREET | | |
| CITY/ST/ZIP/CO: | SUITE 200 SAN FRANCISCO, CA 94111 | | |
| NAME: | RONALD C. RUMIN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/STRAT DEV | | |
| ADDRESS: | 560 DAVIS STREET | | |
| CITY/ST/ZIP/CO: | SUITE 200 SAN FRANCISCO, CA 94111 | | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SANDRA L. BERETTA SECRETARY 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FABIOLA COBARRUBIAS DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ALICE H. GANNON DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROGER M. HAYASHI DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARY DIANE KOKEN DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEVEN J. PACKER DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | REBECCA J. PATCHIN DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SCOTT C. SYPHAX DIRECTOR 560 DAVIS STREET SUITE 200 SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ NEIL E. SIMONS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | NEIL E. SIMONS, VP/REG COMP PRINTED NAME AND CORPORATE TITLE | 3/21/2014 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |